

UNITED STATES DISTRICT COURT

for the

Southern District of Ohio

FILED
RICHARD W. NAGEL
CLERK OF COURT
2023 MAR 21 PM 2:48

United States of America

v.

BANMEET SINGH

Case No. 2:18-cr-216

U.S. DISTRICT COURT
SOUTHERN DIST. OHIO
EAST. DIV. COLUMBUS*Defendant*

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) Banmeet Singh

who is accused of an offense or violation based on the following document filed with the court:

Indictment Superseding Indictment Information Superseding Information Complaint
 Probation Violation Petition Supervised Release Violation Petition Violation Notice Order of the Court

This offense is briefly described as follows:

Conspiracy to distribute and possess with intent to distribute controlled substances

21 U.S.C. 846

Conspiracy to import controlled substances

21 U.S.C. 952(a), 960(b)(2) & (b)(3), and 963

Conspiracy to commit money laundering

18 U.S.C. 1956(h)

Date: 10/16/2018City and state: Columbus, Ohio

Sadie N.

 Issuing officer's signature
 Richard W. Nagel, Clerk, U.S. District Court
 Printed name and title

Return

This warrant was received on (date) 10/17/18, and the person was arrested on (date) 03/19/23
 at (city and state) COLUMBUS, OH.

Date: 03/20/23

Arresting officer's signature

TFO ANDREW WUERTZ

Printed name and title